

## Minutes

### of Counting Board meeting on summary of results of extraordinary general shareholders meeting of JSC "Bank CenterCredit" by absentee voting

38 Al-Farabi Ave.,

March 17, 2014.

Almaty city

#### Counting Board consisting of:

Chairperson

Ms. O. V. Sviridova

Members of Board:

Mr. A. N. Bykov

Ms. D. N. Adayatova

Ms. O. G. Kashtanova

Ms. M. V. Timchenko

Counting Board elected by Annual general shareholders meeting of Joint Stock Company "Bank CenterCredit" on April 27, 2012, counted votes of shareholders that participated in extraordinary general shareholders meeting by absentee voting.

#### Agenda:

1. On change of composition of Board of Directors of JSC "Bank CenterCredit"

In accordance with Resolution of Board of Directors No.3 dated January 17, 2014, the list of shareholders having the right to participate in general shareholders meeting by absentee vote and vote at the meeting, was compiled by JSC "The Integrated Securities Registrar" as of January 20, 2014. Number of shares totals 1 197. Number of voting shares totals 161 657 700.

48 shareholders and their legal representatives, owing 134 151 805 votes that total 82,98% of number of voting shares of company and correspond to quorum, participated in vote.

66 bulletins were received, 18 of these bulletins were not taken into consideration when counting of results of vote due to the following reason:

Registration No.	Date of receipt	Name	Notes
4	05.02.2014	Mr. E. S. Sharipov	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided



			bulletin.
6	07.02.2014	Mr. V. S. Lee	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
15	10.02.2014	Ms. D. V. Lee	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
16	10.02.2014	Mr. T.V. Lee	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
17	10.02.2014	Mr. E.A. Ermakhanov	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
28	11.02.2014	"Economics and Management Academy" – Eurasian market institution" LLP	Not available in the list of shareholders
31	11.02.2014	Mr. Jun Te Khyn	Failure to identify the shareholder due to different data of ID in the list of shareholders,



			having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
32	11.02.2014	"Ecology-service" LLP	Application of legal entity on compliance with requirements of clause 5 of Article 17 of Law of the Republic of Kazakhstan "On Banks and Banking activity in the Republic of Kazakhstan", is not signed and certified by the seal of legal entity
47	21.02.2014	Ms. Z. M. Netalieva	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
49	21.02.2014	Mr. Sh. S. Akshalov	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
51	26.02.2014	Mr. S.A. Tereshenko	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
	26.02.2014	Mrs. Y.S. Tereshenko	Failure to identify the shareholder due to



			different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
57	03.03.2014	Mr. A. A. Amanov	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
61	05.03.2014	Mr. A. E. Fenskii	Failure to identify the shareholder due to different data of ID in the list of shareholders, having the right to participate in general shareholders meeting, compiled by JSC "The Integrated Securities Registrar" and provided bulletin.
63	13.03.2014	NEON LIBERTY LORIKEET MASTER FUND LP Legal Entity	Application of legal entity on compliance with requirements of clause 5 of Article 17 of Law of the Republic of Kazakhstan "On Banks and Banking activity in the Republic of Kazakhstan" is not signed and certified by the seal of legal entity
64	13.03.2014	NLCF Fund LP Legal Entity	Application of legal entity on compliance with requirements of clause 5 of Article 17 of Law of the Republic of Kazakhstan "On Banks and Banking activity in the Republic of Kazakhstan", is not signed and certified by the seal of legal entity



65	13.03.2014	JSC "Life Insurance Company "State Annuity Company"	Application of legal entity on compliance with requirements of clause 5 of Article 17 of Law of the Republic of Kazakhstan "On Banks and Banking activity in the Republic of Kazakhstan" is not signed and certified by the seal of legal entity
66	13.02.2014	JSC "Kazakhuvelir"	Wrong entering of data into application of legal entity on compliance with requirements of clause 5 of Article 17 of Law of the Republic of Kazakhstan "On Banks and Banking activity in the Republic of Kazakhstan"

**On change of composition of Board of Directors of JSC "Bank CenterCredit"**

In accordance with article 54 of Law of the Republic of Kazakhstan "On joint stock companies", election of members of board of directors is conducted by cumulative vote using voting bulletins, except for the case, when one candidate is appointed to one place in Board of Directors. Cumulative vote was not conducted as one candidate was appointed to one place in Board of Directors.

Results of vote:

"for" - 134 150 918 votes

"against" – 0 votes

"abstained" – 887 votes

**In accordance with results of vote, the majority of votes resolved as follows:**

To elect Mr. Jeoung , Sang – Kweon, representative of bank holding of JSC "Bank CenterCredit" Kookmin Bank Co. LTD, as a member of Board of Directors, with term of office – until the date of annual general shareholders meeting in 2017 inclusive.

Chairperson

Ms. O. V. Sviridova

Members of Board:

Mr. A. N. Bykov

Ms. D. N. Adayatova

Ms. O. G. Kashtanova

Ms. M. V. Timchenko

